

UNITED STATES BANKRUPTCY COURT
DISTRICT OF Delaware



In re:

FTX Trading Ltd., et al.
Debtors

Chapter 11
Case No. 22-11068
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR NAME]

Federico Natali

Transferor's Address:

Transferee's address for notices and payment:

[REDACTED]

221 W 9th St

Wilmington, DE 19801

Federico Natali

paxtibi.xyz@gmail.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Claim #: 83600 Unique Customer Code #: 00890844	100% of the claim amount filed on or before September 29, 2023

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

Signed by:

Federico Natali

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Transferee / Transferee's Agent

Date:

11/15/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court

Identity of Transferor/Seller

Transferee/Buyer has in its possession an unredacted Transfer of Claim Other Than For Security and an executed Evidence of Transfer of Claim.

In order to protect the identity of the Transferor/Seller, Transferee/Buyer has not disclosed the Transferor's/Seller's name in the filed Transfer of Claim Other Than For Security and Evidence of Transfer of Claim.

Upon written request, Transferee/Buyer is prepared to provide a copy of the unredacted Transfer of Claim Other Than For Security and signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and related appropriate professionals.

EXHIBIT A



Creditor Data Details - Claim # 83600		
Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	83600
Address on file	Date Filed	Schedule Number
	09/29/2023	6800573
		Confirmation ID
		3265-70-PIUMH-963132302

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Group	Original Quantity	Current Quantity
CRYPTO	BNB	ASSERTED	0.0098752538863618	0.0098752538863618
CRYPTO	BTC	ASSERTED	0.0000000261281986	0.0000000261281986
CRYPTO	CEL	ASSERTED	1.2997111836640238	1.2997111836640238
CRYPTO	ETH	ASSERTED	0.0000000080986584	0.0000000080986584
CRYPTO	LUNA2	ASSERTED	7.070418087	7.070418087
CRYPTO	LUNA2_LOCKED	ASSERTED	16.4976422	16.4976422
CRYPTO	LUNC	ASSERTED	993712.74	993712.74
CRYPTO	USDT	ASSERTED	193389.66109208728	193389.66109208728
CRYPTO	USTC	ASSERTED	354.86571716978824	354.86571716978824
FIAT	USD	ASSERTED	225278.57888085552	225278.57888085552

00890844		BNB[0.00987525], BTC[0.00000002], CEL[1.29971118], CEL-PERP[0], ETH[0], LUNA2[7.07041808], LUNA2_LOCKED[16.4976422], LUNC[993712.74], LUNC-PERP[0], UNISWAP-1230[0], USD[225278.58], USDT[193389.66109208], USTC[354.86571716]
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